



WORK SESSION CITY COUNCIL MEETING

Thursday, June 11, 2020 at 6:00 PM

Council Chamber | 1953 Municipal Way

AGENDA

CALL TO ORDER

ROLL CALL

Sophie Martin, Rick Ellis, Stacy Rakestraw, Greg Farrell, Russell Bedsole, Scott Brakefield, Kerri Pate

AGENDA ITEMS:

1. Alabaster Police Department Building Update

Alabaster Police Department Building Update – Williams Blackstock Presentation

2. Bond Discussion from Frazer Lanier - Jason Grubbs

Frazer Lanier - Jason Grubbs will give the City Council an update on the City's Bond

3. Easement Agreement with Alabaster Water

Review water line relocation and Easement related to the new Police Department Building site.

4. Enterprise Fund Budget Adjustments

John Haggard will discuss needed adjustments relating to the City of Alabaster's Enterprise Funds including garbage and sewer funds.

5. Pumps and Panels for Environmental Services Department

Review bids received related to pumps and panels for various pump stations associated with the Alabaster Waste Water Treatment Plant.

6. Handrail Replacement - Waste Water Treatment Plant

Review request for purchase of replacement hand rails for Environmental Services Waste Water Treatment Plant at a cost of \$37,960. Said proposal is well below bid requirement and would require a budget adjustment. Project will be paid out of the Sewer Capital Projects account.

7. Review Bids - Abby Wooley Park Renovation

Discuss bids received from Duncan & Thompson Construction and Coston Construction for the renovation of Abby Wooley Park. Bid opening was held Tuesday, June 2, 2020 @ 2:00 PM

8. Lighting Agreement with Alabama Power for Abby Wooley Park

Review Lighting Agreement with Alabama Power for Abby Wooley Park.

9. Abby Wooley Park Easement Request

Review easement request related to the Abby Wooley Park Improvements

10. Enclave at Cedar Grove Lighting Agreement

Review non-metered lighting Agreement with Alabama Power - new street lights for Enclave at Cedar Grove.

11. Memorandum of Understanding for 2020 Health Fair

Review 2020 Health Fair MOU agreement with Alabaster City Schools, Shelby Baptist Hospital and Angel Warriors Foundation

UPCOMING AGENDA ITEMS:

- A. City Council Meeting for the swearing-in of the Municipal Court Staff**

ADJOURNMENT

In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk's Office at least 24 hours prior to the meeting by:

Calling Office Number: 205-664-6800

Or Visit: <http://cityofalabaster.com/397/Americans-with-Disabilities-Act>